

PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Conference Room at 1:00 p.m. **October 31, 2017** by Mayor Knaack.

Other members present - Solberg, Frank, Atkinson, and Kroening

Others present - Risler, Eide, Jones, Heath, Prange, Olson, Hetzel, Meriwether, and Hakanson

A motion was made by Atkinson, seconded by Frank to approve the minutes of the **August 15, 2017** meeting. Motion carried.

IPS Group, Inc. representatives provided an on-line electronic meter presentation for Commission information and discussion. No official action was taken on the item and updates will be presented at the next meeting.

Eide reviewed a request from Christian Liberty church to acquire the westerly portion of Lot #9, South of Main Street. Eide will follow up with the church representatives and report back at the next meeting. No action was taken on the item.

A motion was made by Frank and seconded by Knaack to approve the 2018 "Food for Fines" program from November 15 through December 31, 2018. Motion carried.

Prange presented a permittee concern regarding violations in Lots #11 and #12. The item will be on the next agenda and the permit holders will be notified of the meeting to discuss possible changes.

Staff informed the Commission that the Lot #7 repairs and landscaping project has been completed.

The next meeting of the Parking Utility Commission will be November 14, 2017 in City Hall. A motion was made by Atkinson, seconded by Kroening to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Acting Secretary